

AGENDA
STATE SOIL CONSERVATION BOARD MEETING
9:00 a.m. Tuesday, February 10, 2009
Indiana State Library
Board Room 401, 4th Floor
140 N. Senate Ave.
Indianapolis, IN 46204

- I. 9:00 AM: Call to Order**
- II. Draft Minutes of January 2009**
- III. Leadership Development**
 - a. District Requests – Amy Eizinger
 - b. CWI Requests – Amy Eizinger
- IV. Division Report**
 - a. CREP Update – Sara Slater-Atwater
 - b. Clean Water Indiana Grants – Amy Eizinger
 - c. Technical Support Update – Jerod Chew
 - d. District Support Update – Jerod Chew
- V. SSCB Board Reports and Discussion**
 - a. SSCB Chairman's Report – Nola Gentry
 - b. SSCB Sub-Committee Reports and Recommendations
 - i. Executive Committee Report and Recommendations – Nola Gentry
 - 1. Shareholder Input Gathering Update – Nola Gentry
 - ii. CWI Grants Committee Report and Recommendations – Warren Baird
 - 1. CWI ECAP Grant Application Recommendation
 - iii. District Capacity Committee Report and Recommendations – Bob Eddleman

(The following reports may be submitted in writing to accommodate meeting length)

- VI. Delivery System Workgroup Update – Jerod Chew**
- VII. Conservation Partner Reports**
 - a. DNR Report – Gary Langell
 - b. IDEM Report – Marylou Renshaw
 - c. Purdue Report – Gary Steinhardt
 - d. IASWCD President's Report – Jim Droege
 - e. Farm Services Agency Report – Gail Peas
 - f. NRCS State Conservationist's Report – Jane Hardisty
- VIII. Public Comment**
- IX. Next Meeting: TBD**
- X. Adjourn**

*****PLEASE NOTE*****

This agenda is in DRAFT FORM. Open Door Law does not prohibit the public agency from changing or adding to its agenda during the meeting.